

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
BUILDING COMMITTEE MEETING
MAY 14, 2009

PRESENT: Bill Ryan, Fran Archambault, Janice Chamberlain, Jeff Smith, Cherie Trahan, Ralph Pemberton, Herb Arico, George Kraus Bob Kremer, Mike Sibiga and Lon Hultgren

ABSENT:

The Committee approved the January 21, 2009 Building Committee minutes.

Mr. Hultgren reviewed the plans being proposed for the street and landscape changes to Rt. 195. The plans are in the preliminary stages of development. Mr. Hultgren indicated that the town was attempting to work out all of the "easement issues" before sending the plans to the Ct. State Department of Transportation. Mr. Hultgren answered questions and promised to return once he had more detailed plans.

The committee reviewed the Periodic Status Report dated April 30, 2009 for the Depot Campus project. Following a brief update on the project, members voted "to accept the project as complete and to recommend to the full board of education that the project be closed." The vote was unanimous.

The meeting concluded with a discussion about the renovation of the E.O. Smith track and athletic fields. The committee agreed to the following actions:

1. Consider going back to the public with a revised plan in May of 2010.
2. Get revised cost estimates on the project from the Stone Construction Company who builds tracks in Connecticut and provide the last bid information.
3. Get specific proposals to irrigate Farrell Fields.

The Building Committee meeting was adjourned at approximately 5:45 p.m. No date was set for the next meeting.

Respectfully submitted,

Bruce W. Silva
Superintendent